

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 3, 2008:

R Stevens, Out

8:30 a.m. – 8:50 a.m.

Elected Official Roundtable Discussion

9:00 a.m. – 9:50 a.m.

J Strickler, ASC Update/Misc. BOCC Action

10:00 a.m. – 10:15 a.m.

BOCC Office Safety Meeting

10:20 a.m. – 10:50 a.m.

Commissioners Work Session

- Budget Extension request from Facilities and Maintenance using REET funds in the amount of \$47,142.04 for labor and materials to install a new chiller in the Law and Justice Building.
- Budget Extension request from the Sheriff's Office in the amount of \$30,000.00 to purchase a vehicle for use by the inmate litter crew, using grant funds awarded by the Department of Ecology.
- Budget Extension request from the Sheriff's Office in the amount of \$67,935.00 to purchase a new boat and motor using a reimbursable Law Enforcement Boating Equipment Grant. The County is required to meet any purchase at 25%; the trailer and emergency equipment are not allowable costs for the reimbursement.
- Budget Extension request from Grant Mental Healthcare in the amount of \$64,600.00 for the following items missed in the 2008 budgeting cycle:
 - Lobby Construction / Tools and Equipment
 - Panic System /Fencing
 - Community Frameworks Project

11:00 a.m. – 11:50 a.m.

D Nelson, Community Development Update

12:00 p.m. – 1:00 p.m.

Elected Official and Department Head Luncheon

1:20 p.m. – 1:50 p.m.

J Lane, PARC Update

2:00 p.m. – 2:10 p.m.

Open Record Public Hearing, Emergency Management and Sheriff's Office Budget Extensions

3:00 p.m. – 3:20 p.m.

M Hansen, Irrigation District Issues

The Grant County Commissioners session was called to order at 8:30 a.m. with Commissioners Allison and Carter in attendance with the Clerk of the Board. Commissioner Stevens was out and excused.

COMMISSIONERS WORK SESSION

The Commissioners reviewed the Budget Extension request from Facilities and Maintenance. It was determined that a Budget Extension was not needed and that a budget transfer from REET funds was the appropriate action.

COMMISSIONERS' MINUTES

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The Commissioners approved the Budget Extension request from the Sheriff's Office in the amount of \$30,000.00 to purchase a vehicle for use by the inmate litter crew, using grant funds awarded by the Department of Ecology. Public hearing is set for March 25, 2008 at 9:30 a.m.

The Commissioners approved the Budget Extension request from the Sheriff's Office in the amount of \$67,935.00 to purchase a new boat and motor using a reimbursable Law Enforcement Boating Equipment Grant. The County is required to meet any purchase at 25%; the trailer and emergency equipment are not allowable costs for the reimbursement. Public hearing is set for March 25, 2008 at 9:30 a.m.

The Commissioners approved the Budget Extension request from Grant Mental Healthcare in the amount of \$64,600.00 for the following items missed in the 2008 budgeting cycle:

Lobby Construction / Tools and Equipment
Panic System /Fencing
Community Frameworks Project

Public hearing is set for March 25, 2008 at 9:30 a.m.

OPEN RECORD PUBLIC HEARING, EMERGENCY MANAGEMENT AND SHERIFF'S OFFICE BUDGET EXTENSIONS

Commissioners held an Open Record Public Hearing regarding the following budget extension requests:

- Emergency Management Fund #102, Department #144 in the amount of \$8,500.00 to purchase a phone system for their new office location;
- Sheriff's Office Fund #001, Department #114 in the amount of \$4,000.00 to purchase four speed measuring devices (radar units) using reimbursable WA Association of Sheriff's and Police Chiefs (WASPC) Grant funds.

Commissioner Allison moved to close the public comment portion of the hearing, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. Commissioner Allison moved to adopt the budget extensions as presented, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. The Commissioners approved **Resolution 08-014-CC**.

As there was no further business to come before the Board the session was continued until March 4, 2008.

TUESDAY, MARCH 4, 2008:

R Stevens, Out

10:00 a.m. – 10:20 a.m.	Lyle Stoltman, Conservation District Update
10:30 a.m. – 10:50 a.m.	D Gill, Granite Construction New Pit Site
11:00 a.m. – 11:50 a.m.	B West, Fairgrounds Update
12:00 p.m. – 1:00 p.m.	C Carter at Law Library Meeting
1:10 p.m. – 1:20 p.m.	S Taylor, GMHC Update
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update

- Award Recommendation Letter: Ephrata Landfill Drum Removal
- Request for Reimbursable Work: Wilson Creek Port District

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1:45 p.m. – 1:55 p.m.	Bid Opening, Equipment Contract 2008-09
2:00 p.m. – 2:10 p.m.	Bid Opening, Equipment Contract 2008-10
3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 4:20 p.m.	S Hallstrom, PA Update
4:30 p.m. – 5:00 p.m.	L Allison, Canvassing Board
6:00 p.m.	C Carter @ GCSO South of Grant County Meeting (Beverly)

The session was continued at 9:00 a.m. with Commissioners Allison and Carter in attendance with the Clerk of the Board. Commissioner Stevens was out and excused.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved the recommendation of Public Works to award the Ephrata Landfill Drum Removal contract to NRC Environmental Services in the amount of \$941,082.24.

The Commissioners approved and signed the contract between Grant County and Rowand Machinery Co. for Equipment Contract 2008-03.

The Commissioners approved and signed the contract between Grant County and AG Enterpirse Supply, Inc. for Equipment Contract 2008-03.

The Commissioners approved the Request to the County Road Department for Reimbursable Work for Wilson Creek Port District.

BID OPENING, 6 POLICE MOTORCYCLES

Bids were received from the following companies:

- Cycle Country in the amount of \$91,473.00 plus tax
- Chets Honda in the amount of \$93,694.04 including tax
- Yamaha Jacks in the amount of \$100,102.39 including tax
- Beaudry Motor Sports in the amount of \$125,287.04 including tax

Commissioner Allison moved to turn the bids over to Public Works for their review and recommendation. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance.

BID OPENING, 1-8,000 LB FORK LIFT

One bid was received from Pape' in the amount of \$42,056.28. Commissioner Allison moved to turn the bid over to Public Works for their review and recommendation. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance.

CONSENT AGENDA:

Commissioner Allison moved to approve the Consent Agenda, Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance, as presented below:

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COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

The Commissioners signed the Resolution adopting the annual county inventory of capitalized assets, per RCW 36.32.210. **Resolution 08-22-CC.**

HUMAN RESOURCES

Personnel Action Request Recommendations for the Prosecuting Attorney's Office to promote Donna Hodgson and Penny Kardong into Paralegal positions.

GRANT MENTAL HEALTHCARE

Transportation Service Contract between Grant County by and through Grant County Developmental Disabilities (GCDD) and People for People, to provide special needs transportation service to GCDD clients.

TECHNOLOGY SERVICES

Out of state travel request for 2 employees to attend a MikroTik Wireless training in Fort Worth, TX from March 18 – March 21, 2008.

MISCELLANEOUS ITEMS:

The Vice Chair of the Board was authorized to sign the Doug Kennedy (Douglas Kennedy Short Plat) Final Plat Submission and Review, File #06-4628-01.

As there was no further business to come before the Board the session was continued until March 10, 2008.

WEDNESDAY, MARCH 5, 2008:

R Stevens, Out
C Carter at MACC Retreat (Port of Moses Lake)
L Allison at Rural Issues Sub-Committee (Olympia)

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, MARCH 6, 2008:

R Stevens, Out
C Carter at Emergency Management Exercise for Dam Threats
L Allison at Legislative Steering Committee Meeting (Olympia)

9:00 a.m. – 12:00 p.m. BOARD OF EQUALIZATION

9:00 a.m. – 10:00 p.m. C Carter at KBSN Radio (Moses Lake)

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12:00 p.m. – 3:00 p.m.

HEARINGS EXAMINER

1:30 p.m. – 3:30 p.m.

C Carter at EW Area Ageing / Council of Governments Meeting (Wenatchee)

3:00 p.m. – 5:00 p.m.

EFSP LOCAL BOARD ALLOCATION MEETING

FRIDAY, MARCH 7, 2008:

R Stevens, Out

8:00 a.m. – 12:30 p.m.

BOARD OF EQUALIZATION

8:30 a.m. – 9:30 a.m.

K Ehlis, Personnel Issue

MISCELLANEOUS ITEMS:

The Commissioners signed the Payroll Pick-Up Sheet for the month of February, 2008.

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$1,088,626.72 and \$132,641.54, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 02-1 through No. 02-126 in the total amount of \$366,663.24, as recorded on a listing and made available to the Board.

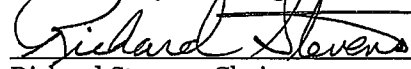
The Vice Chair of the Board was authorized to sign the Sandcastle Estates LLC, Paul Bernsen (Sandcastle Estates V, Phase I Long Plat) Final Plat Submission and Review, File #06-4532-02.

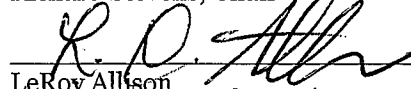
The Vice Chair of the Board was authorized to sign the Andy Jensen (Mitch Acres Short Plat) Final Plat Submission and Review, File #06-4650-01.

The Vice Chair of the Board was authorized to sign the Randy Burress (Burress Farm Unit 23 Short Plat) Final Plat Submission and Review, File #06-4628-01.

Signed this 20th day of DEC., 2008.

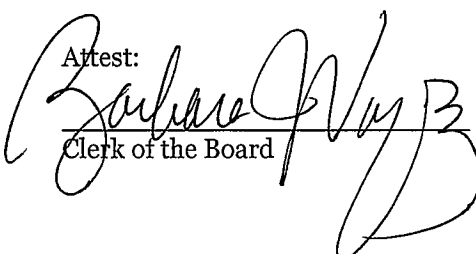
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Richard Stevens, Chair


LeRoy Allison


Cindy Carter

Attest:


Clerk of the Board